

A meeting of the Minnesota Early Learning Academies, Inc. Board of Directors is scheduled to be held at the offices of The Works Museum, 9740 Grand Ave S, Bloomington MN, 55420 on Friday, January 16, 2015, 8:30 a.m. to 10 a.m.

**MINNESOTA EARLY LEARNING ACADEMY
AGENDA, January 16, 2015**

- I. Call to order and approval of the agenda
- II. Review and approval of previous board meeting minutes
- III. Recommended staffing addition
- IV. Vision and mission review
- V. Board insurance review and approval process
- VI. New board email addresses
- VII. Community engagement and family recruitment plan
- VIII. Pre-school update
- IX. Location update
- X. Next meeting
- XI. Adjournment